

VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
REGULAR BOARD MEETING
TUESDAY, MARCH 21, 2017

ORIGINAL

1. Call to Order

The Regular Board Meeting of Tuesday, March 21, 2017 was called to order by Mayor Edwenna Perkins at 7:00 p.m. in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

2. Roll Call

Upon roll call by Viola Mims, Village Clerk, the following answered **Present:** Mayor Edwenna Perkins, Trustee(s) I. Brandon, A. Dorris, M. Rogers, M. Lightford and R. Rivers. **Absent:** Trustee H. Yarbrough, Sr. **There being a Quorum Present, the meeting was convened.**

Staff Attendance:

Willie Norfleet, Jr., Village Manager
David Myers, Director of Community Development/Asst. Village Manager
LaSondra Banks, Human Resources Coordinator
Michael Jurusik, Village Attorney
Craig Bronaugh, Jr., Fire Chief
Valdimir Talley, Jr., Chief of Police
Lanya Satchell, Finance Director
John West, Public Works Director
William Peterhansen, Village Engineer

3. Invocation

Commissioner Loretta Robinson gave the invocation.

4. Pledge of Allegiance to the Flag

Everyone remained standing and recited the Pledge of Allegiance to the Flag of the United States of America.

5. Oaths, Reports, Proclamations, Announcements and Appointments

Clerk Mims made an announcement confirming the meeting's start time, attendance and general meeting etiquette. She also noted the dates, times, and some locations for early voting, as well as mail in ballot application information. Mayor Perkins noted various Board accomplishments during her tenure as mayor, thanking the staff for all they have done. She also informed the residents that Maywood Housing Authority will be opening up their Housing Choice Voucher (HCV) wait list on May 1, 2017. Trustee Brandon gave special thanks to all who supported and/or contributed in making this year's National League of Cities Youth Delegation a reality accommodating an extended stay due to east coast snow storms. Trustee Brandon noted our youth also represented the State of Illinois having been the only Youth Delegates at the conference from our state. Mayor Perkins made additional announcements of interest to the community.

A. Mayor's Report and Theme: "A SHIFT IS COMING; THINGS ARE CHANGING IN OUR FAVOR WHEN THE PEOPLE GET A MIND TO WORK.":

1. Approval of appointment considering Matthew D. Gauthier to the Historic Preservation Commission.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE ROGERS TO APPROVE THE APPOINTMENT OF MATTHEW D. GAUTHER TO THE HISTORIC PRESERVATION COMMISSION.

Discussion: Mayor Perkins inquired about the redactions on the application. Clerk Mims noted upon inquiry no one has taken ownership of this particular redaction. Trustee Lightford noted the Board needs to know where the nominees live. Trustee Rogers noted the security concerns over personal information being provided to the public. Attorney Jurusik confirmed redacting is a good practice for private information since our board packets are available to the public.

Ayes: Mayor Perkins, Trustee(s) I. Brandon, A. Dorris, M. Rogers, M. Lightford and R. Rivers
Nays: None
Abstain: None
Absent: Trustee H. Yarbrough
MOTION CARRIES

2. Approval of appointment considering Larice J. Davis to the Traffic and Safety Commission.

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE DORRIS FOR THE APPROVAL OF LARICE J. DAVIS TO THE TRAFFIC AND SAFETY COMMISSION.

Discussion: None

Ayes: Mayor Perkins, Trustee(s) I. Brandon, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Trustee H. Yarbrough

MOTION CARRIES

B. Manager's Report:

1. Presentation from CS Strategies regarding the Village of Maywood 2017/2018 Health Insurance Renewal.

Mr. Charles Smith, President and CEO, Ms. Toi Logan, Sr. Vice President, Employee Benefits Division and Ms. Sandra Drake, Account Manager, of CS Insurance Strategies, presented the renewal options for Blue Cross Blue Shield (BCBS) Medical, BCBS Dental, VSP Vision and Dearborn Life and Disability insurance programs. Highlights included the negotiated rate increases of 7%, 1%, 4.5% (locked for 4 yrs) or 0% (locked for 2 yrs) and 0% respectively. Also noted was a 90% loss ratio and 89% of claims can fall into the PPO Blue Choice Select (BCS) plan allowing for a decrease in premiums without loss of benefits. They also spoke on the Wellness program with various challenge opportunities being introduced.

Discussion: Trustee Rivers requested considering a wellness program for youth and senior residents. Trustee Rogers sought clarification on the possible effects of the new medical care act being proposed. Mr. Smith responded that our plan is grandfathered in and his only concern if new legislation were to pass would be that the "Cadillac Tax" imposed would affect our costs. He also noted his desire for Maywood to be the first municipality to incorporate wellness programs for its residents. Trustee(s) Dorris, Rogers, Lightford and Rivers made additional comments. Ms. LaSondra Banks also gave a status report on recent employee meetings. Trustee Dorris questioned what direction is being taken regarding the VSP Vision option. Ms. Banks stated they are leaning towards the 4.5% increase with a lock for 4 years due to not knowing where the market may be in 2 years.

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE ROGERS CS INSURANCE STRATEGIES PROPOSAL RENEWAL AS PRESENTED BE ACCEPTED INCLUDING THE CAVIAT OF THE 4.5% INCREASE FOR 4 YEARS FOR VISION

Discussion: None

Ayes: Mayor Perkins, Trustee(s) I. Brandon, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: None

Abstain: None

Absent: Trustee H. Yarbrough

MOTION CARRIES

C. Finance Management Report(s):

1. Village of Maywood Open Invoices Report as of March 16, 2017 in the total amount of \$1,469,940.17.

Discussion: None

Note: Trustee Lightford left the meeting at 7:58 p.m.

2. **Village of Maywood Warrant List No. 200428 through March 16, 2017 in the amount of \$1,980,798.13.**

MOTIONED BY TRUSTEE DORRIS AND SECONDED BY TRUSTEE RIVERS TO APPROVE THE WARRANT LIST NO. 200428 - THROUGH MARCH 16, 2017 IN THE TOTAL AMOUNT OF \$1,980,798.13.

Discussion: None

Ayes: Mayor Perkins, Trustee(s) I. Brandon, A. Dorris, M. Rogers and R. Rivers

Nays: None

Abstain: None

Absent: Trustee(s) H. Yarbrough and M. Lightford

MOTION CARRIES

6. **Approval of minutes for the Village Board of Trustees Regular Board Meeting of Tuesday, March 7, 2017.**

MOTIONED BY TRUSTEE BRANDON AND SECONDED BY TRUSTEE DORRIS TO APPROVE THE MINUTES FOR THE VILLAGE BOARD OF TRUSTEES REGULAR BOARD MEETING OF TUESDAY, MARCH 7, 2017.

Discussion: None

Ayes: Mayor Perkins, Trustee(s) I. Brandon, A. Dorris, M. Rogers and R. Rivers

Nays: None

Abstain: None

Absent: Trustee(s) H. Yarbrough and M. Lightford

MOTION CARRIES

7. **Old Business:**

A. Village Debt

Mayor Perkins sought confirmation on the amount of Village debt. Mr. Norfleet explained deficits as it relates to a municipality providing services, noting deficits fluctuate year to year. Referring to a chart listing fund deficits from 2007 – 2016, he recited the various deficits in the General, Recreation, Motor Fuel Tax, Emergency 911, Madison St. Tax Increment Financing (TIF), Community Development Block Grant (CDBG), St. Charles Rd. TIF, and Roosevelt Rd. TIF funds over the years, with 2016 showing a deficit of \$15,419,624.00. Mr. Norfleet made note that fund deficits don't necessarily effect the day-to-day operations of municipalities and many of the deficits are due to the difference in language regarding transfers and reimbursements. A project he is currently working on with the auditor, finance department, the engineer and the attorney, is to confirm what moneys should have been taken from the TIF districts for the massive capital operations that went on in 2009 and several years after. Mr. Norfleet noted he has one month to resolve a Board of Review report indicating a \$9.3 million shortfall in the St. Charles Rd. TIF. He also noted if other projects are proved to be charged to the wrong funds many could show a surplus or a significant decrease in the deficits. Ms. Satchell noted the final piece they are waiting on is confirmation of various project costs from the engineer, and that many of the discrepancies came from the difference in interpretation of terminology between the banking industry and the auditing industry. Trustee Brandon sought clarification regarding the Board of Review and the Madison St. and Roosevelt Rd TIF transfers. Mr. Norfleet responded to his concerns and Attorney Jurusik explained the "portability rule". Mayor Perkins, Trustee(s) Dorris and Rogers made additional comments. Details are available upon request at the Clerk's Office.

Note: Trustee Dorris left the meeting at 8:55 p.m.

8. **Omnibus Agenda**

A. MOTIONED BY TRUSTEE ROGERS FOR THE APPROVAL OF THE OMNIBUS AGENDA ITEMS A – Q, UNLESS THERE ARE ITEMS REQUESTING TO BE REMOVED.

Discussion: Mayor Perkins requested items J, L and O be removed from the omnibus agenda. Trustee Rivers requested item B be removed from the omnibus agenda. Due to the lack of a "second" a new motion follows.

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE RIVERS FOR THE APPROVAL OF THE OMNIBUS AGENDA ITEMS A – Q, SAVING ITEMS B, J, L AND O. A. RESOLUTION APPROVING THE FILING OF AN APPLICATION BY THE VILLAGE OF MAYWOOD FOR A PROJECT TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (2017 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM YEAR). PROJECT: 20TH AVENUE AND WARREN STREET ROAD IMPROVEMENT PROJECT (20TH AVENUE - MADISON STREET TO WASHINGTON BLVD. AND WARREN STREET - WESTERN VILLAGE LIMITS TO 17TH AVENUE), C. A RESOLUTION URGING PRESIDENT DONALD TRUMP, THE FEDERAL CONGRESS, GOVERNOR BRUCE RAUNER AND THE ILLINOIS GENERAL ASSEMBLY TO SUPPORT IMMIGRANTS IN THE UNITED STATES OF AMERICA, D. A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A CONTRACT PROVIDING FOR THE COLLECTION AND DISPOSAL OF RESIDENTIAL WASTE - ALLIED WASTE PROPOSAL SERVICES OF NORTH AMERICA, LLC., E. AN ORDINANCE AMENDING SECTION 5 OF ORDINANCE NO. CO-2016-26 TO ADJUST THE DECLARED AMOUNT OF SURPLUS FUNDS AND TO AUTHORIZE THE PAYMENT OF THE SURPLUS FUNDS TO THE COOK COUNTY TREASURER FOR DISTRIBUTION TO AFFECTED TAXING DISTRICTS ON A PRO RATE BASIS AND APPROVING THE CLOSEOUT AND TERMINATION OF CHICAGO TITLE INSURANCE ESCROW NO. 1 (ESCROW ACCOUNT NO. 201454329) (ESCROW NO. 1: FIRE STATION NO. 1 PROJECT) (SURPLUS AMOUNT: THE BALANCE OF FUNDS IN ESCROW NUMBER PLUS ANY ACCRUED INTEREST), F. MOTION TO AUTHORIZE THE INITIATION OF ENFORCEMENT ACTION AGAINST THE BUSINESS AND TOBACCO LICENSES OF LNR FAMILY STORE, INC., G. APPROVAL OF PAYMENT TO ALLIED WASTE SERVICE FOR GARBAGE PICK-UP SERVICES FOR THE MONTH OF FEBRUARY 2017 IN THE AMOUNT OF \$157,540.00, H. APPROVAL OF PAYMENT TO CHRISTOPHER B. BURKE ENGINEERING, LTD. FOR PROFESSIONAL SERVICES PURSUANT TO THE MAYWOOD TRAIN PROJECT (MAIN STREET FROM FIFTH AVENUE TO FOURTH AVENUE) IN THE AMOUNT OF \$32,018.78, I. APPROVAL OF PAYMENT TO FLEET SERVICES FOR RETAIL FUEL PURCHASES FOR THE VILLAGE OF MAYWOOD IN THE AMOUNT OF \$9,957.81, K. APPROVAL OF PAYMENT TO ILLINOIS COUNCIL OF POLICE AND SHERIFFS FOR HEALTH AND DENTAL INSURANCE PREMIUMS FOR THE MONTH OF APRIL 2017 IN THE AMOUNT OF \$67,991.24, M. APPROVAL OF PAYMENT TO LIGHTING SOLUTIONS OF ILLINOIS, INC. FOR THE PURCHASE OF 10 DIRECT BURIAL, 400 SERIES OCTAGON, AND 14" ABOVE GROUND CONCRETE POLE WITH 3" TENON FOR THE VILLAGE OF MAYWOOD IN THE AMOUNT OF \$9,270.00, N. APPROVAL OF PAYMENT TO MID-AMERICAN WATER, INC. FOR THE PURCHASE OF THREE (3) HYDRANTS AND VALVES PARTS FOR MAYWOOD PUBLIC WORKS DEPARTMENT WITH THE WAIVING OF THE BID PROCESS IN THE AMOUNT OF \$14,277.00, P. APPROVAL OF PAYMENT TO WINKLER'S TREE SERVICE FOR TREE REMOVALS/ TRIMMING FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$43,574.40, AND Q. APPROVAL OF PAYMENT TO ZIEBALL WATER SERVICE FOR THE PURCHASE OF 3'6" WB67-250 3-WAY NST WITH FLANGE INLET FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT WITH THE WAIVING OF THE BID PROCESS IN THE AMOUNT OF \$17,914.40.

Discussion: None

Ayes: Mayor Perkins, Trustee(s) I. Brandon, M. Rogers and R. Rivers

Nays: None

Abstain: None

Absent: Trustee(s) H. Yarbrough, A. Dorris and M. Lightford

MOTION CARRIES

Additional Discussion: Item C (Immigrants) (Note: This discussion took place during New Business) Mayor Perkins wanted to advise immigrants of sting operations in other states based on invitations to special events. She asked all to be vigilant in knowing what events they are attending and who is inviting them. Trustee Brandon advised that Illinois Hospitals are considered safe havens. Trustee Rogers noted the resolution just passed will be sent to President Trump and all our state and national representatives. He also urged Mr. Norfleet to hold our membership organizations (Illinois Municipal League (IML), West Central Municipal

League (WCML), National League of Cities (NLC)), accountable for coaching/directing us in a prudent manner on this complicated issue.

B. ITEM B – Approval for the consolidation of the Emergency 911 Operation with the Village of Broadview.

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE BRANDON FOR THE APPROVAL FOR THE CONSOLIDATION OF THE EMERGENCY 911 OPERATION WITH THE VILLAGE OF BROADVIEW.

Discussion: Trustee Rivers requested Comr. Gloria Clay (Fire & Police Commission) be allowed to ask a question. Comr. Clay questioned whether Maywood residents or staff were allowed at any of the meetings held or if this idea was that of Broadview. Mr. Norfleet explained there is a non-funded state mandate for municipalities with populations under 25,000 to consolidate. He noted if municipalities consolidate then assistance would be had from the state for equipment improvement, but if consolidation did not occur all funding would be stopped. Mr. Norfleet noted at the last few meetings staff from both the Police and Fire departments were present and the need for Broadview to acquire participation assurance as they plan for a state of the art facility with other communities such as Hillside and Westchester also approached with consolidation requests. He also stated he does not anticipate any job loss with this agreement and recommends the Board approve the formal confirmation. Trustee Rogers noted this discussion began at a meeting back in May of 2016 with a presentation from Klein, Thorpe and Jenkins and that the Fire and Police Chiefs also recommended this action.

Ayes: Mayor Perkins, Trustee(s) I. Brandon, M. Rogers and R. Rivers

Nays: None

Abstain: None

Absent: Trustee(s) H. Yarbrough, A. Dorris and M. Lightford

MOTION CARRIES

C. ITEM J - Approval of payment to HD Supply Waterworks for the purchase of IPERL/MXU Meters and MXU Wired SP W/INTG Pad, Connectors and Terminal Covers in the amount of \$10,601.50.

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE BRANDON FOR THE APPROVAL OF PAYMENT TO HD SUPPLY WATERWORKS FOR THE PURCHASE OF IPERL/MXU METERS AND MXU WIRED SP W/INTG PAD, CONNECTORS AND TERMINAL COVERS AND WAIVING OF THE BID PROCESS IN THE AMOUNT OF \$10,601.50.

Discussion: Mayor Perkins requested Mr. Norfleet to explain what these items are. Mr. West confirmed Mr. Norfleet's statement that the equipment is an upgrade to connect the inside meters to the outside meters to improve efficiency.

Ayes: Mayor Perkins, Trustee(s) I. Brandon, M. Rogers and R. Rivers

Nays: None

Abstain: None

Absent: Trustee(s) H. Yarbrough, A. Dorris and M. Lightford

MOTION CARRIES

D. ITEM L - Approval of payment to I.E.P.A. for Water Revolving Fund-Drinking Water Project for the Village of Maywood in the amount of \$27,106.89.

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE BRANDON FOR THE APPROVAL OF PAYMENT TO I.E.P.A. FOR WATER REVOLVING FUND-DRINKING WATER PROJECT FOR THE VILLAGE OF MAYWOOD IN THE AMOUNT OF \$27,106.89.

Discussion: Mayor Perkins requested an explanation of this item. Mr. West stated this is a payment on a loan from I.E.P.A. (Illinois Environmental Protection Agency) for the Bataan Dr. water main project between 1st Ave. and 9th Ave. He also noted this is a long term loan.

Ayes: Mayor Perkins, Trustee(s) I. Brandon, M. Rogers and R. Rivers

Nays: None

Abstain: None

Absent: Trustee(s) H. Yarbrough, A. Dorris and M. Lightford

MOTION CARRIES

- E. ITEM O - Approval of payment to Wigit's Truck Service for vehicle maintenance, repairs, parts and service for the Village of Maywood Public Works Department in the amount of \$12,691.84.**

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE BRANDON FOR THE APPROVAL OF PAYMENT TO WIGIT'S TRUCK SERVICE FOR VEHICLE MAINTENANCE, REPAIRS, PARTS AND SERVICE FOR THE VILLAGE OF MAYWOOD PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$12,691.84.

Discussion: Mayor Perkins sought an update on the equipment located at Wigits. Mr. West indicated two vehicles are there for repair and all the other approved surplus equipment is being sold through Govdeals.com. He also noted the water truck had been sold and the forestry truck sale is in progress.

Ayes: Mayor Perkins, Trustee(s) I. Brandon, M. Rogers and R. Rivers

Nays: None

Abstain: None

Absent: Trustee(s) H. Yarbrough, A. Dorris and M. Lightford

MOTION CARRIES

- 9. New Business:** None

10. Public Comment:

Comments from the Public – Comments were made by the following individuals: K. Rayan, L. Davis, J. Olsen, L. Robinson and L. Redmond. Comments are available upon request in the Clerk’s office.

Response to Public Comments – Mr. Norfleet, Attorney Jurusik, Chief Talley and Mr. Myers responded to public comments. Comments are available upon request in the Clerk’s office.

- 12. Executive Session:** None

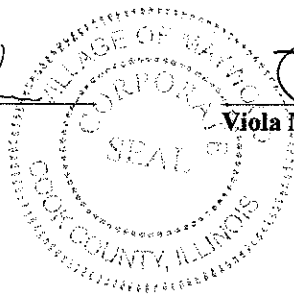
Adjournment

Mayor Perkins and the Board of Trustees adjourned the March 21, 2017, Regular Board Meeting with a Motion by Trustee Brandon and a Second by Trustee Rogers at 9:53 p.m. in the Village of Maywood Council Chambers.

The Vote was affirmed unanimously by the Board of Trustees at 9:53 p.m.

Edwenna Perkins
 Edwenna Perkins, Mayor

Viola Mims
 Viola Mims, Village Clerk



Cc: Mayor Perkins
 Board of Trustees
 Village Clerk, Viola Mims
 Village Manager, Willie Norfleet, Jr.